

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027351

FILED
Feb 17, 2004
Secretary of State

Entity Name: PRO-DENTAL LABORATORY CORP.

Current Principal Place of Business:

628 CYPRESS AVE.
VENICE, FL 34299

New Principal Place of Business:

628 CYPRESS AVE.
VENICE, FL 34285

Current Mailing Address:

628 CYPRESS AVE.
VENICE, FL 34299

New Mailing Address:

628 CYPRESS AVE.
VENICE, FL 34285

FEI Number: 65-1000559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARNEAU, ISABELLE
20408 ANDOVER AVENUE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

CHARNEAU, FRANCIS
1957 NEPTUNE DR
ENGLEWOOD, FL 34223 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANCIS CHARNEAU

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARNEAU, FRANCIS
Address: 20408 ANDOVER AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: V () Delete
Name: CHARNEAU, ISABELLE
Address: 20408 ANDOVER AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARNEAU, FRANCIS
Address: 1957 NEPTUNE DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: V (X) Change () Addition
Name: CHARNEAU, ISABELLE
Address: 1957 NEPTUNE DR
City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCIS CHARNEAU

P

02/17/2004

Electronic Signature of Signing Officer or Director

Date